



## **AGENDA**

### **EXECUTIVE COMMITTEE MEETING**

October 3, 2018 – 600 Jefferson – 1:00 p.m. – 2:00 p.m. – Fishbowl conference room

- 1. Approval of minutes for July 13, 2018 executive committee meeting**
- 2. Proposed agenda for October 25th for board meeting**
- 3. Proposed new board members:**
  - **TBI Director David Rausch**
  - **Sheriff Floyd Bonner**
  - **FBI Special Agent in Charge Mo Myers**
  - **Shelby County Mayor Lee Harris**
- 4. Possible board members to “rotate off”**
  - **Kevin Clarkson**
  - **Lee Coffee**
  - **Dorsey Hopson**
  - **Pierce Ledbetter**
  - **Glen Moore**
  - **Chris Turner**
- 5. Possible other new board members**
  - **Stevie Moore, Stop the Killing**
  - **Steve Lockwood, executive director of Frayser CDC and head of Frayser PJA**
  - **Rev. James Williams, Hope Baptist Church, Bent Tree Apartments in Whitehaven**
  - **Howard Robertson, Trust Marketing**
  - **Paul Morris, Morris Auto Glass**
  - **Chief Gerald Darling, Shelby County Schools**
  - **Buddy Chapman, Crimestoppers**
  - **Steve Shular, Special Assistant to the Mayor for Neighborhood Centers**
- 6. Financials/fundraising**
- 7. Resignation of Harold Collins**



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## **Executive Committee Meeting Report**

July 13, 2018

1:30 p.m. conference room #1

The Memphis Shelby Crime Commission (MSCC) executive committee meeting was called to order by MSCC's board of directors' chairman Ben Adams. Approval was made of the executive committee report from April 16, 2018.

### **RECOGNITION OF BOARD MEMBERS ROTATING OFF AND DEPARTING STAFF MEMBERS:**

Bill Gibbons stated that the following board members would be rotating off the Crime Commission board: Sheriff Bill Oldham, FBI SAC Michael Gavin and Mayor Mark Luttrell. Mr. Gibbons indicated that he will be presenting each exiting member a pre-flown flag from the state capitol. He also stated that he would like to hold one board replacement slot for a strong potential candidate, Tom Campbell (ServiceMaster).

Bill Gibbons indicated that Janice Jones will be amicably leaving the Crime Commission staff due to family circumstances. Ms. Jones' salary will be replacing the 20% salary supplement to Sharon Walker currently paid by Safeways, Inc. which will not be applicable effective August 1, 2018.

### **NEW BOARD MEMBERS:**

Bill Gibbons and John Dudas explained the current board status (25 private and 22 public members.) Mr. Gibbons stated that Dorcas Young Griffin was approved at the previous executive committee meeting for installment to the Crime Commission board. She will be presented at the July board meeting for approval. Jamita Swearengen will be added to the board replacing Phillip Spinoza as the Memphis City Council representative. Mr. Dudas expressed concern on the 50/50 ratio of board members. Chairman Adams stated that, if necessary, one or more of the members could easily be re-designated.

Bill Gibbons noted that some members of the board have never attended a board meeting and a possible purging of inactive members should be done. Chairman Adams stated that this is indeed necessary and should be pursued before the October board meeting.

**FUNDRAISING/FINANCIALS:** Bill Gibbons stated the May financial report is outdated in terms of revenue. He stated that the Crime Commission was on budget as far as expenditures.

Mr. Gibbons presented three (3) contribution reports from 2016-2018. Contributions for this fiscal year totaled \$506,831 through 7/9/18. Chairman Adams requested that the MPD details be removed from the reports and re-submitted to the executive committee.

Bill Gibbons presented a summary of the current operating budget. As of October 1, 2017, operating revenue for the Crime Commission was \$119,000. The financial status as of the end of July 2018 for the Crime Commission shows an approximate deficit of \$78,000. The approximate expenditures August- September 2018 for the Crime Commission are \$195,000. This amount includes the \$125,000 payment to the University of Memphis.

If the Crime Commission receives no other contribution except the Plough contribution, Mr. Gibbons stated the Crime Commission will not have a deficit at the end of this fiscal year; however, a substantial part of the Plough contribution would have to be used to cover the deficit for the current fiscal year. He stated the Crime Commission is falling short by about \$150,000 in meeting this budget.

Chairman Adams requested a list of all contributors last fiscal year who have not contributed this fiscal year be provided. Chairman Adams also stated that the Plough contribution will soon be coming to an end and a replacement for the Plough contribution is needed.

Mr. Gibbons noted that more than 400 letters went out to potential funders in April. This list was distributed to the private sector board members but has not been fully worked with follow up. Linda Russell will be sending a new proposed fundraising letter to these board members and requesting that they send them out personally, then follow up with phone calls. The desire is to increase the number of contributors.

The goal, per Chairman Adams, is to receive contributions by the end of the Crime Commission fiscal year (September 30, 2018).

#### **AUDIT:**

The audit is complete. One error was found; however, this was an error by the accounting firm. The auditors consider the amount earmarked for the City of Memphis for MPD recruitment and retention as an "unconditional obligation to pay" because it is not backed up with donor-generated pledges.